

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

|   | Company Number          | 312202   | 2                            |         |   |  |
|---|-------------------------|--|------------------------------|---------|---|--|
|   | Company Name in full N  |  | NT Shapland & Petter Limited |         |   |  |
| * F28   | 8BD40 *                 |  |                              |         |   |  |
| Resignation   | n                       |  |                              |         |   |  |
| form  |                         | Day  | Month                        | Year    |   |  |
|   | Date of resignation     | 08   | 05                           | 96      |   |  |
|   | Resignation as director | Х  | as secret                    | ary     | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
|   | NAME *Style / Title     | Mr.  |                              |         | *Honours etc  |  |
| Please insert<br>details as<br>previously   | Forename(s)             | Nicho  | las Edw                      | in John |   |  |
| notified to<br>Companies Ho   | Surname<br>use.         | Martin   |                              |         |   |  |
|   |                         | Day  | Month                        | Year    | ]   |  |
|   | † Date of Birth         | 03   | 02                           | 58      |   |  |
| If cessation is other than resignation, please state reason   |                         |  |                              |         |   |  |
| <ul> <li>Voluntary details.</li> <li>Directors only.</li> </ul>   | Signed                  | A servin                                       | g directo                    |         | ary e <del>te must sign the form below.</del> Date 3 5 5 96                                     |  |
|   |                         | (by a servin                                   | - 1 - 2 -                    |         | dministrator / administrative receiver / receiver manager / receiver)                           |  |
| Please give the name, address telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query |                         | M.W. Roe                                       |                              |         |   |  |
|   |                         | Newman Tonks Group PLC The Crescent            |                              |         |   |  |
|   |                         | BIRMINGHAM B37 7YX <sup>Tel</sup> 021 717 7777 |                              |         |   |  |

DX number

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/05/85